

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000948

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: MACTEC FEDERAL PROGRAMS, INC.

## Current Principal Place of Business:

560 HERNDON PKWY., STE 200  
HERNDON, VA 20170

## New Principal Place of Business:

## Current Mailing Address:

C/O SARAH J. SMITH  
1105 LAKEWOOD PKWY #300  
ALPHARETTA, GA 30004

## New Mailing Address:

C/O SARAH J. SMITH  
1105 LAKEWOOD PKWY #300  
ALPHARETTA, GA 30009

FEI Number: 95-2699729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIPUMA, TERRENCE A  
Address: 560 HERNDON PKWY, STE 200  
City-St-Zip: HERNDON, VA 20170

Title: SVP ( ) Delete  
Name: LUKEY, MICHAEL F  
Address: 560 HERNDON PKWY STE 200  
City-St-Zip: HERNDON, VA 20170

Title: SVP ( ) Delete  
Name: MAZUR, JOHN F  
Address: 560 HERNDON PKWY, STE 200  
City-St-Zip: HERNDON, VA 20170

Title: T ( ) Delete  
Name: ESLER, KEN P  
Address: 560 HERNDON PKWY, STE 200  
City-St-Zip: HERNDON, VA 20170

Title: SVP ( ) Delete  
Name: NORTON, ROBERT L  
Address: 5001 S. MIAMI BLVD.  
City-St-Zip: RESEARCH TRIANGLE PARK, FL 27709

Title: VP ( ) Delete  
Name: JENKINS, M. ANN  
Address: 560 HERNDON PKWY, SUITE 200  
City-St-Zip: HERNDON, VA 20170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: NORTON, ROBERT L  
Address: 560 HERNDON PKWY, STE 200  
City-St-Zip: HERNDON, VA 20170

Title: AS (X) Change ( ) Addition  
Name: SHERRILL, KENDALL H  
Address: 1105 LAKEWOOD PARKWAY, STE 300  
City-St-Zip: ALPHARETTA, GA 30009

Title: AS (X) Change ( ) Addition  
Name: DUKE, BRUCE A  
Address: 1105 LAKEWOOD PARKWAY STE 300  
City-St-Zip: ALPHARETTA, GA 30009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENDALL H SHERRILL

AS

01/26/2009

Electronic Signature of Signing Officer or Director

Date